



## Committee Meeting Agenda

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### CAP Committee Meeting #8

November 29, 2017 – 4:30-6:30 pm  
New Richmond Area Centre

#### Agenda

- A. 4:30 Approval of CAP Vision and Guiding Principle statements
- B. 4:40 Next Phase Steps – Portfolio Development, Open Houses, Council Presentation, Executive Committee
- C. 4:50 Subcommittee Breakout: Portfolio Reviews with staff, continuing development (Bring laptops and Portfolio development materials)
- D. 6:25 Next Meeting Prep – Continue Portfolio development, research, and supporting images.

Future Meetings All meetings are on Wednesdays (2<sup>nd</sup> & 4<sup>th</sup> week) starting at 4:30 and ending at 6:30.

<u>Date</u>	<u>Location</u>
#9 - December 13	Civic Center – Council Room
#10 - January 10	NR Area Centre (Childcare offered at Kids Cove)
#11 - January 13	Saturday Morning Council Workshop Review – Council Chambers
#12 - January 24	Civic Center – Council Room
#13 - February 14	NR Area Centre (Childcare offered at Kids Cove)
#14 - February 28	Civic Center – Council Room